

REGULAR CITY COUNCIL MEETING
APRIL 28, 1980

PRESENT

Leland J. Roper	Mayor and presiding
Thomas Callister	Councilman
Don Bird	Councilman
Max Bennett	Councilman
Willis Morrison	Councilman

ABSENT

Cecil Losee	Councilman
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OTHERS PRESENT

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Gil Trujillo	Drainage District Representative
Frank Baker	Drainage District Representative
Bent Mork	Drainage District Representative

Mayor Roper being present called the meeting to order at 7:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the "NOTICE AND AGENDA" two (2) days before to each of them.

MINUTES

Minutes of a Regular Council Meeting held April 14, 1980 were presented for approval. Councilman Callister made a MOTION to approve the minutes, SECONDED by Councilman Morrison.

ACCOUNTS PAYABLE

Bills for the current period were presented for approval, they were approved upon a MOTION by Councilman Callister, SECONDED by Councilman Morrison. MOTION CARRIED.

OPEN DRAINS WITHIN DELTA CITY LIMITS

Mayor Roper stated his concern over the number of open drains within the Delta City limits that have created some problems.

Council discussed with the representatives from the drainage district, Gil Trujillo, Frank Baker, and Bent Mork the following items of concern:

1. Proposed subdivisions using the open drains for their storm drainage.
2. Schools dumping their storm drainage into the drains.
3. Size of tile to be used in drains while they are covered.
4. Cost of the project to cover the open drains.
5. The responsibility for the maintenance of the drains after they are covered.
6. The need of an engineering study to be done on the storm drainage system within the city limits.
7. Possibility of grant money for the engineering study of the storm drainage system.

Gil Trujillo informed Council the drainage district has a moratorium on the covering of any drains at this time.

Mayor Roper thanked the representatives of the drainage district for their attendance at council meeting and stated the City would keep them informed of any future plans concerning open drains.

MILLARD COUNTY TASK FORCE BOARD

Mayor Roper explained that I.P.P. has requested one group from the County to negotiate with. The group will consist of a representative from each political entity in the County and be known as the Millard County Task Force Board. The following is a list of the members of the board:

Two (2) members, Attorney Eldon Eliason, Commissioner Leigh Maxfield, Chairman of the Board, from the County.

One (1) member, Mayor Paxton from Fillmore City.

One (1) member, Mayor Roper, from Delta City.

One (1) member, Walter Ekins, from Lynndyl - Leamington - Oak City - Hinckley.

One (1) member, Mayor Kenney, from Holden - Scipio, Kanosh - Meadow.

One (1) member, Homer Peterson, from the Special Service District.

One (1) member, Superintendent Topham from the School District.

One (1) member, Leon Smith, County Planning Commission.

The purpose of the Task Force will be to negotiate with the proposed projects such as I.P.P. and MX for impact monies.

Mayor explained the "Articles of Association and Resolution of the Millard County Task Force Board" and asked if Council wished to sign them. After a general discussion Councilman Bennett made a MOTION to not sign it until a meeting could be scheduled with members of the Board and Delta City to discuss the document in detail. Motion SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

CONDITIONAL USE PERMIT FOR STORAGE UNITS

Superintendent Forster told Council Dee Church has requested a "Conditional Use Permit" to build two (2) additional storage units located at 408 West 400 North which is in an industrial zone; Mr. Church has the property necessary to meet the front yard set-back requirements and has ample off-street parking on his property.

Councilman Bennett made a MOTION to grant the permit, motion SECONDED by Councilman Morrisison, Motion carried.

SEWER FEES FOR SWIMMING POOL AND MULTIPLE DWELLINGS

Councilman Bird discussed with Council the monthly sewer fees for multiple dwelling units and the swimming pool.

It was the decision of the Council to charge \$.35 per 1000 gal. of water metered at the swimming pool each month plus a fee of \$157.50 to be charged each time the pool is completely drained.

A charge of \$3.50 per month for each unit in any multiple dwelling such as a duplex, apartment house, etc.

Attorney Peterson was instructed to prepare the necessary amendment to the present sewer ordinance.

LITTLE LEAGUE BASEBALL FIELDS

Lowell Anderson explained to Council he was representing the Little League Baseball Association and asked the status of the ball park located in Lyman Row. Council informed Mr. Anderson the field was owned by the County, however, the City would be willing to assist them in anyway they could to help with the Little League Program.

CLEAN-UP CAMPAIGN FOR DELTA CITY

Councilman Callister reported the clean-up campaign was going very well this year then asked the possibility of the City crew cleaning up some of the empty lots in town and charging the property owners for the labor, property owners to be notified in letter from City Attorney. The possibility of this being done will be checked into.

FINAL APPROVAL OF THE DELTA CITY SUBDIVISION ORDINANCE

Attorney Peterson asked if the Council was ready to approve for final typing the Subdivision Ordinance and Construction Standards. MOTION to adopt the Ordinance to be effective upon publication was made by Councilman Bennett, SECONDED by Councilman Bird, Roll Call vote was as follows:

Councilman Don Bird	Yea
Councilman Max Bennett	Yea
Councilman Willis Morrison	Yea
Councilman Thomas Callister	Yea

Absent was Councilman Cecil Losee.

ORDINANCE TO REPEAL 1969 EMERGENCY TRAILER COURT ORDINANCE

Attorney Peterson presented the "Ordinance to repeal the 1969 Emergency Trailer Court Ordinance, MOTION to accept the aforementioned ordinance was made by Councilman Bennett, SECONDED by Councilman Bird. Roll call vote was as follows:

Councilman Don Bird	Yea
Councilman Max Bennett	Yea
Councilman Willis Morrison	Yea
Councilman Thomas Callister	Yea

Absent was Councilman Cecil Losee.

COUNCIL MEETING TIME TO BE CHANGED

Councilman Don Bird made a MOTION to set the time for the summer council meetings at 8:00 p.m. MOTION SECONDED by Councilman Willis Morrison and received the unanimous affirmative vote of all councilmen present. Meeting time will be changed at the May 5, 1980 meeting to 8:00 p.m.

MERVYN WILLIAMS WELL TRANSFER APPLICATION

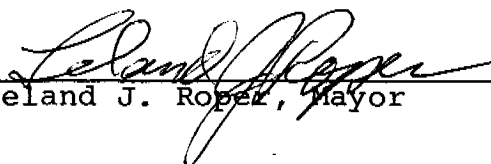
Attorney Peterson asked if the Council desired to have him attend the Mervyn Williams well transfer application hearing on May 1.

Council instructed Attorney Peterson to represent the City of Delta at the hearing.

Mayor Roper told Council Linda Morrell will be at the May 12th Council meeting to present her report on the research of the proposed City/County Building and the possibility of grant money for the project.

Mayor Roper gave a copy of a letter from Bush & Gudgell regarding their recommendations to the City of Delta on annexation of land to Delta and necessary water right transfers involved in such actions. Letter on file in the office of the City Recorder.

There being no further business, a MOTION to adjourn was made by Councilman Bird and SECONDED by Councilman Bennett, motion carried. Meeting adjourned at 10:35 p.m.


Leland J. Roper, Mayor

Dorothy Jeffery, City Recorder

MINUTES APPROVED: RCCM 5-05-80